



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 26th September, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: MANINFRA

To,
The Corporate Relationship Department **BSE Limited**P. J. Towers, Dalal Street,

Mumbai - 400 001 **Scrip Code:** 533169

Dear Sir/ Madam,

Sub.: Intimation for closure of Trading Window

This is to inform you that in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relative (as defined in the code) with effect from **Wednesday**, **October 01**, **2025**, till expiry of 48 hours from the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2025.

MUMBAI

Request you to take the above information on record.

Yours faithfully,

For Man Infraconstruction Limited

Durgesh Dingankar

Company Secretary & Compliance Officer

Membership No.: F7007



